

**MEETING OF THE  
WALES / GENESEE JOINT FIRE BOARD  
October 8, 2013**

President Al Behnke called the meeting to order at 7:00P.M. Public meeting notice was verified. Agenda was faxed to the Index, Waukesha Freeman, and the Milwaukee Journal Sentinel and was posted at the Village of Wales and the Town of Genesee.

**ROLL CALL**

Pastor Al Behnke, Jerry Kluessendorf, Irene Ridgeman, Dave Kilpatrick , Carl Millard and Tom Hardin were present. Also present Chief Jim Moon, Judy Runde .

**MINUTES**

Carl Millard made a motion to approve the September 10, 2013 minutes. Irene seconded the motion and it was carried with the correction under the 2012 audit. Dave Kilpatrick made a motion and Carl Millard seconded the motion.

**CHIEF'S REPORT**

August Monthly Report received from Chief Moon. 30 calls in September, no report received at this time. It is Fire Prevention week. Fire Department members have been doing 4 visits a day to schools. Open house was a success. Everyone enjoyed the mini fire department gear for the kids.

Tahoe was purchase at Ewald for approximately \$29,922.00. This price does not include the aluminum wheels. Chief Moon will use graphic art vendors for the stripping on the Tahoe. Stripping will be the same as the ambulance. Delivery should be in November.

At the last business meeting a lady brought in pizza for the all of the members for her appreciation of the help she received from everyone when she was involved in an accident.

**LIFEQUEST**

Receivables received from the month of September were \$10,259.39. Pastor Al Behnke will contact Lifequest regarding there reports with what is the difference between no insurance and private payment.

**VOUCHERS**

Irene Ridgeman made a motion to approve the vouchers in the amount of \$39,356.36. Carl Millard seconded the motion and it was carried.

**CORRESPONDENCE**

Discussion was done regarding the President of the Joint Fire Board for the year 2014. It was requested from the Joint Fire Board that at the December meeting Chief Moon should present his goals for 2014.

Discussion was done regarding fundraising. The Joint FireBoard is suggesting that this not be done at this time.

Next meeting date is November 12, 2013.

Tom Hardin made a motion to adjourn the meeting at 7:57p.m. Dave Kilpatrick seconded the motion and it was carried.

Submitted by: Judy Runde Secretary/Treasurer

